

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, April 8, 2010

PRESENT: Dave Gardner, Mary Ellen Goddard, Jeff Mathews, John McQueen, Bob Wakeham, Scott Moore, Leonard Filner, Melinda Lowery

ABSENT: Margie Johnston, Garrett Peterson, Christopher Ganiere, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Dave called the meeting to order at 5:34 pm.

2. APPROVAL OF MARCH 11, 2010 minutes

Motion to approve the minutes was made by Mary Ellen and seconded by Melinda; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

Lisa passed out the Cultural Arts Committee Sponsorship pamphlet. Jeff will do a mock up for the Historical Preservation Committee and provide a draft at the May meeting.

5. OLD BUSINESS

A. Subcommittee Reports

1. Activity Book Update – Lisa

- Activity Book is completed and posted on the Website. Lisa has informed NMUSD Executive Director of K-6 Curriculum & Instructions, Bonnie Swann, who stated “What a wonderful gift to our students!! I had a great time playing with the pages today and I can’t wait to get this link out to our teachers next week. Please accept my CONGRATULATIONS!! For a job well done. This is great!!”

2. Historical Pictures in NCC Update – Jeff

- Project is completed. Lisa passed out the informational cards that are located at NCC.

3. History of Parks Project Update – Dave

- The City Clerk's office has located old City Council minutes with park info; Dave will go to the City Clerk's office to research info and bring info to the May meeting.

4. Indian Village Update – Dave

- Lisa provided a revised draft from Garrett on the Tungva info to the Committee. Melinda will review and research the information for accuracy. Dave will have Richard Duval (American Indian expert) review the info as well.
- Bob made a motion to have one sign at the Train Depot; size determined after verbiage has been approved; seconded by Jeff; passed unanimously.

5. Historical Site Markers Phase 2 Update

- Tabled until the May meeting

6. NEW BUSINESS

- "Traveling Historical Exhibit" and "History of Street Names" will be added to the May meeting New Business.
- Lisa will email the "Adobe Restoration Scope of Work" to a couple contractors Bob has spoken to.

7. COMMITTEE MEMBER COMMENTS

- The Committee requested for Lisa to email the current Committee Roster.

8. COUNCIL/STAFF COMMENTS

- None

9. ADJOURNMENT

Meeting was adjourned at 6:28 pm

Next Meeting: Thursday, May 13, 2010 at 5:30pm located at City Hall Conference Room 1A